

**North West Local Health Integration Network
Board of Directors Meeting Agenda
OPEN Session**

Date: September 27, 2016
Location: North West LHIN Boardroom
 975 Alloy Drive, Thunder Bay, ON
Teleconference: 1-855-392-2520 / Access Code 4252308
Time: 9:00 a.m. (Eastern)

Item #	To Be Accomplished	Lead	Time	Supporting Material
1.0	PROCEDURAL ITEMS			
	For Approval:			
1.1	Call to Order	Chair	5 min	
1.2	Declaration of Conflict of Interest			
1.3	Approval of Agenda			Att. 1.3
1.4	Business Arising			
2.0	BOARD EDUCATION			
3.0	BOARD LINKAGES (<i>Community Engagement, Consultations, Meetings</i>)			
3.1	Northwestern Health Unit Community Engagement	D. Levesque / L. Kokocinski	10 min	Verbal
3.2	North West CCAC Board Meeting Report	C. Farrell	5 min	Verbal
3.2	Chair Report			
4.0	CONSENT AGENDA (<i>Regular routine items such as Board of Director Minutes, Committee Packages, Declaration of Compliance, final approval of proposals</i>)			
4.1	Board of Director Meeting Minutes June 28, 2016			Att. 4.1
5.0	BOARD ENDS DISCUSSION			
5.1	ENDS Education			
5.2	ENDS Discussion			
5.3	ENDS Monitoring			
5.3-1	2015/16 Board Evaluation Summary	D. Levesque	10 min	Att. 5.3-1
5.3-2	Ministry LHIN Accountability Agreement (MLAA) Indicator Report	B. Ktytor	5 min	Att. 5.3-2

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5.4	<i>Generative Discussion</i> None			
6.0	BOARD DECISIONS/PROCESSES (<i>Approval of Policy, Committee Reports and Capital Approval</i>)			
6.1	Committee Reports			
6.2	Policy Review			
6.3	LHIN Operations			
6.3-1	Small and Rural Hospital Transformation Fund - Funding Plan	B. Kytör	10 min	Att. 6.3-1A-B
6.3-2	PSS Regulation Implementation Progress Report	S. Pilatzke	5 min	Verbal
7.0	MONITORING REPORTS (<i>Executive Limitations and Board Process Policies</i>)			
7.1	EL-103 Enterprise Risk Management	H. ZoBell	5 min	Att. 7.1A-C
8.0	INFORMATION			
8.1	CEO Report			Att. 8.1
8.2	Broader Public Sector Executive Compensation Act			Att. 8.2A-E
9.0	CLOSED SESSION			
9.1	Report out of Closed Session			
10.0	ADJOURNMENT			
10.1	Meeting Evaluation			Att. 10.1
10.2	Future Agenda Items			
10.3	Date of Next Meeting – October 25, 2016			
10.4	Adjourn			